

CITY COUNCIL MEETING JUNE 14, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 1 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh		X
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

A. Approval of Bills

Yes

No

B. Approval of Minutes: May 17, 2016

Bob Muckle

X

C. Approve Resolution No. 27, Series

Jeff Lipton

X

2016 – A Resolution Approving a

Jay Keany

X

Final Planned Unit Development

Chris Leh

(PUD) to Construct a 62,400 Square

Susan Loo

X

Foot Single Story Industrial/Flex

Dennis Maloney

X

Building with Associated Site

Ashley

X

Improvements on Lots 6 & 10, Block
3, CTC Filing 1

Stolzmann

D. Approve Resolution No. 28, Series

2016 – A Resolution Approving the
First Amendment to the Kestrel
Planned Unit Development (PUD) to
Allow Nine Additional Residential
Units on Lot 1 of the Kestrel
Subdivision – *moved to regular*

REGULAR ITEMS	VOTES		
RESOLUTION NO. 28, SERIES 2016 – A RESOLUTION APPROVING A FIRST AMENDMENT TO THE KESTREL PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW NINE ADDITIONAL RESIDENTIAL UNITS ON LOT 1 OF THE KESTREL SUBDIVISION – <i>moved from consent agenda</i>	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
A. RESOLUTION NO. 29, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH GBS PARTNERS, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
B. ORDINANCE NO. 1720, SERIES 2016 – AN ORDINANCE AMENDING SECTION 4.03.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING LIABILITY FOR VIOLATIONS OF OPEN SPACE REGULATIONS – 2 nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 05/22/2016	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

C. RESOLUTION NO. 30, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) FOR A 17,940 SF SINGLE STORY INDUSTRIAL FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS ON LOT 1 OF THE BUSINESS CENTER AT CTC	X Approved N/A	Denied X Amended Other _____
		Yes No
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X
D. ORDINANCE NO. 1721, SERIES 2016 – AN ORDINANCE APPROVING A BOUNDARY LINE AGREEMENT CONCERNING CERTAIN BOUNDARIES OF MEMORY SQUARE PARK – 1st Reading – Set Public Hearing 07/05/16	X Approved N/A	Denied Amended Other _____
		Yes No
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X
E. EXECUTIVE SESSION	X Approved N/A	Denied Amended Other _____
REAL PROPERTY ACQUISITIONS AND DISPOSITIONS		Yes No
(Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a)) City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisitions and Dispositions Concerning Properties in Louisville Area	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X

Adjourned at 9:01 PM.